

NORMAN REGIONAL HOSPITAL AUTHORITY

Special Board Meeting

Friday, September 13, 2013

Noon

Norman Regional Hospital

901 N. Porter

First Floor Executive Committee Room

A G E N D A

I. Call to Order*Ms. Wiens*

II. Recommend Approval of the Final Revisions to the Moore Medical Center
Temporary/Modular ED Project Plan*Mr. Whitaker*

ACTION NEEDED: Approve or Disapprove the Final Revisions to the Moore Medical Center
Temporary/Modular Project Plan and Expenditures as Submitted

ACTION TAKEN: _____

III. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____